## UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA	)
v.	) Criminal No. 12-40026-FDS
JOHN J. O'BRIEN,	)
ELIZABETH TAVARES, and	)
WILLIAM H. BURKE, III,	)
	)
Defendants.	)

## GOVERNMENT'S SUBMISSION PURSUANT TO COURT'S FEBRUARY 24, 2014 ORDER

The Court has ordered the parties to submit a list of potential witnesses for the upcoming trial of this matter who are or were members of the judiciary, elected officials, and/or members of the bar.

The government may call the following present or former members of the state judiciary at the trial of this matter:

- 1. Catherine Sabaitis
- 2. Mark Lawton
- 3. Thomas Brownell
- ✓ 4. Christopher Muse
  - 5. Elizabeth LaStaiti
  - 6. Joseph Hart
  - 7. Edward Reynolds
  - 8. Chouteau Merrill
  - 9. Gail Garinger
  - 10. Kevin Cunningham

- 11. Tina Page
- 12. Robert Calagione
- 13. Bertha Josephson
- ✓ 14. Robert Kane
  - 15. Paul LoConto
  - 16. Joseph Reardon
  - 17. Rosemary Minehan
- ✓ 18. Lynda Connolly
  - 19. Gilbert Nadeau
  - 20. Robert Brennan
- 21. Robert Mulligan

The government may call the following present or former elected officials at the trial of this matter:

- 1. Senator Jack Hart
- 2. Senator Stephen Buonoconti
- 3. Senator Fred Berry
- 4. Representative Steven Walsh
- 5. Representative Michael Costello
- 6. Representative John Rogers
- 7. Representative Charles Murphy
- 8. Representative Robert Rice
- 9. Representative James O'Day
- 10. Representative Harold Naughton
- 11. Representative Ann Gobi
- 12. Representative Kevin Honan

- 13. Representative Byron Rushing
- 14. Representative Michael Moran
- 15. Representative David Linsky
- 16. Representative Vincent Pedone
- 17. Representative David Nangle
- 18. Representative Garrett Bradley

The government may call the following attorneys at the trial of this matter:

- 1. James Kennedy
- 2. Thomas Murray
- 3. Daniel Sullivan
- 4. Mark Conlon
- 5. Jean Strauten Driscoll
- 6. Edward McDermott
- 7. Daniel Toscano

The United States reserves the right to supplement this list if the testimony of additional witnesses becomes necessary based upon developments that occur up to and during the trial.

Respectfully submitted,

CARMEN M. ORTIZ United States Attorney

By: /s/ Fred M. Wyshak, Jr.
Fred M. Wyshak, Jr.
Karin M. Bell
Robert A. Fisher
Assistant U.S. Attorneys

Date: February 25, 2014

	Current and Former Judges	<del>-</del>
_	Current and Former Judges Ball	Carol
	Barbalunga	Alf
	Baylor Blitzman	<del></del>
		Jay
/	Borders	Bettina
	Botsford	Margot
	Brennan	Robert
	Brownell	Thomas
	Calagione	Robert
	Carey	Paula
	Carpenter	Don
	Chin	Richard
	Coffey	James
_	Coffey	Kathleen
	Connelly	Linda
_	Connon	Richard
	Cordy	Robert
	Coven	Mark
	Crimmins	Francis
	Cunningham	Kevan
	Cunningham	Kevan
	Dawley	Paul
	DelVecchio	Suzanne
	Donnelly	David
	Dortch-Okara	Barbara
	Doyle	Peter
	Dunn	Deborah
	Dusek-Gomez	Nancy
	Edgerton	Mike
	Flynn	Patricia
_	Flynn	Maurice
	Ford	Daniel
	Fox	Patrick
	Gaffney	Kevin
	Garinger	Gail
	Garth	Lance
	Garth	Lance
	Giles	Linda
	Haggerty	Jane
	Hart	Joseph
	Heffernan	Paul
/	Hillman	Timothy
	Horgan	Thomas
	Ireland	Roderick
	Johnson	Charles
	Johnson	Lee

	Johnston	Joseph
	Josephson	Bertha
	Julian	John
_	Kane	Robert
	Kilmartin	
		Peter
	King	Ronald
	Klein	Dyanne
	LaStaiti	Elizabeth O'Neill
	Lawton	Mark
	Lewis	Paul
/	Locke	Jeffrey
	LoConto	Paul
	Losapio	Paul
	Mahoney	Paul
	Mandell	Andrew
	Marshall	Margaret
	May	Thomas
	McCallum	Mary
	McGuinness	James
	Merrill	Chouteau
	Minehan	
	<del></del>	Rosemary
	Mori	Richard
	Mulligan	Robert
	Muse	Christopher
	Nadeau	Gilbert
	Nagle	David
	Nickerson	Gary
	O'Neill	James
	Page	Tina
	Pellegrino	Joseph
	Pomerole	Michael
<u>,                                    </u>		
	Quinlan	Regina
	Reardon	Joseph
	Redd	Edward
	Reynolds	Edward
	Ross	David
	Rufo	Robert
	Ruma	Santo
	Ryan	Michael
	Sabaitis	Catherine
	Sanchez	Jose
		Richard
	Savignano	
	Scandurra	Robert
_	Smoot	John
1	Spina	Francis
	Sragow	Roanne
	Waickowski	Paul
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Walker	Neil
Welsh	Robert
Williams	Gregory
	<del> </del>
Current and Former Legislators	
Alicea	Geraldo
Baddour	Steve
Birmingham	Tom
Bradley	Garrett
Brewer	Steven
Brown	Scott
Buoniconti	Stephen
Cahill	Tim
Capuano	Michael
Chandler	Harriette
Costello	Mike
Creedon	Bob
Delahunt	Bill
DeLeo	Bob
DiMasi	Sal
Fennell	Robert
Finneran	Tom
frank	Barney
Glodis	Guy
Gobi	Ann
Haddad	Patricia
Haley	Paul
Hart	Jack
Hillman	Reed
Honan	Kevin
Keating	Bill
Knapik	Mike
Leary	James
Lees	Brian
Linsky	David
Lynch	Stephen
Markey	Edward
McGee	Thomas
McGovern	Jim
Menard	Joan
Montigny	Mark
Moran	Michael
Morrissey	Mike
Murphy	Charles
Murray	Therese
Nangle	David

	Naughton	Harold
	Neal	Richard
	O'Day	James
	O'Flaherty	Gene
	Pacheco	Marc — — — —
	Panagiotakos	Steve
	Parente	Marie
	Peak	Sarah
	Pedone	Vincent
	Petrolati	Tom
	Rice	Robert
	Rogers	John
	Rosenberg	Stanley
	Rush	Mike
	Rushing	Byron
	Tierney	John
$\nu$	Tisei	Richard
	Tobin	Steve
	Travaglini	Bob
	Walsh	Marion
	Walsh	Steve
	Walsh	Martin
/	Weld	William
,	veid	VVIIIam
•		
	Current and Former Law Enforce	ment Officials
	Current and Former Law Enforce	
	Ashe	Mike
	Ashe Bellotti	Mike Mike
	Ashe Bellotti Bennett	Mike Mike Bill
	Ashe Bellotti Bennett Blodgett	Mike Mike Bill John
	Ashe Bellotti Bennett Blodgett Capeless	Mike Mike Bill John David
	Ashe Bellotti Bennett Blodgett Capeless Coakley	Mike Mike Bill John David Martha
	Ashe Bellotti Bennett Blodgett Capeless Coakley Conley	Mike Mike Bill John David Martha Daniel
	Ashe Bellotti Bennett Blodgett Capeless Coakley Conley Cousins	Mike Mike Bill John David Martha Daniel Frank
	Ashe Bellotti Bennett Blodgett Capeless Coakley Conley Cousins Cummings	Mike Mike Bill John David Martha Daniel Frank James
	Ashe Bellotti Bennett Blodgett Capeless Coakley Conley Cousins Cummings Early	Mike Mike Bill John David Martha Daniel Frank James Joe
	Ashe Bellotti Bennett Blodgett Capeless Coakley Conley Cousins Cummings Early Flynn	Mike Mike Bill John David Martha Daniel Frank James Joe Mike
	Ashe Bellotti Bennett Blodgett Capeless Coakley Conley Cousins Cummings Early Flynn Garvey	Mike Mike Bill John David Martha Daniel Frank James Joe Mike Bob
	Ashe Bellotti Bennett Blodgett Capeless Coakley Conley Cousins Cummings Early Flynn Garvey Harshbarger	Mike Mike Bill John David Martha Daniel Frank James Joe Mike Bob Scott
	Ashe Bellotti Bennett Blodgett Capeless Coakley Conley Cousins Cummings Early Flynn Garvey Harshbarger Massamiano	Mike Mike Bill John David Martha Daniel Frank James Joe Mike Bob Scott Carmen
	Ashe Bellotti Bennett Blodgett Capeless Coakley Conley Cousins Cummings Early Flynn Garvey Harshbarger Massamiano McCormack	Mike Mike Bill John David Martha Daniel Frank James Joe Mike Bob Scott Carmen Mike
	Ashe Bellotti Bennett Blodgett Capeless Coakley Conley Cousins Cummings Early Flynn Garvey Harshbarger Massamiano McCormack McDonald	Mike Mike Bill John David Martha Daniel Frank James Joe Mike Bob Scott Carmen Mike Fred
	Ashe Bellotti Bennett Blodgett Capeless Coakley Conley Cousins Cummings Early Flynn Garvey Harshbarger Massamiano McCormack McDonald O'Keefe	Mike Mike Bill John David Martha Daniel Frank James Joe Mike Bob Scott Carmen Mike Fred Mike
	Ashe Bellotti Bennett Blodgett Capeless Coakley Conley Cousins Cummings Early Flynn Garvey Harshbarger Massamiano McCormack McDonald O'Keefe Sullivan	Mike Mike Bill John David Martha Daniel Frank James Joe Mike Bob Scott Carmen Mike Fred Mike Mike
	Ashe Bellotti Bennett Blodgett Capeless Coakley Conley Cousins Cummings Early Flynn Garvey Harshbarger Massamiano McCormack McDonald O'Keefe	Mike Mike Bill John David Martha Daniel Frank James Joe Mike Bob Scott Carmen Mike Fred Mike
	Ashe Bellotti Bennett Blodgett Capeless Coakley Conley Cousins Cummings Early Flynn Garvey Harshbarger Massamiano McCormack McDonald O'Keefe Sullivan Walsh	Mike Mike Bill John David Martha Daniel Frank James Joe Mike Bob Scott Carmen Mike Fred Mike Mike
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Lewin	Leonard
Martin	Kevin
Sicuso	Anthony
Sullivan	Daniel
Toscano	Daniel
Ware	Paul